



CASCADE COUNTY COMMISSION MEETING
October 10, 2017
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). These were officially approved on October 24, 2017.

Commission: Chairman Jim Larson, Commissioner Jane Weber, and Commissioner Joe Briggs.

Present: Trista Besich, Kent Doughty, Neil Fortier, Traci Rosenbaum, James Ekberg, Tanya Houston, Alex Dachs, Carey Ann Haight, Frank Warren, Bonnie Fogerty, and Marie Johnson.

Purchase orders and accounts payable checks: Commissioner Weber made a **MOTION** to approve invoices and accounts payable checks. *See agenda for payment information.* **Motion carries 3-0**

Reading of the Commissioners' calendar: Bonnie Fogerty read the calendar.

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to (A) Approve minute entries for September 12, 15, 22, 26, 29, 2017 and October 4, 2017. (B) Approval of Routine Contracts as Follows:

Consent Agenda

♦ **Resolution 17-98:** Prosecutorial Assistance in the cases of State v Kenneth Cougar Brown & State v Patrick Steven Bryan II. **R0346043**

♦ **Contract 17-166:** Hometown Leasing Agreement for the Kyocera Taskalfa 4052ci copy machine in the Commission office. Terms: 60 months, Monthly Payment: \$141.34. This Contract was tabled see motion below.

♦ **Contract 17-172:** Memorandum of Understanding between Cascade County and the Montana Museum of Railroad History for building improvements. **R0346044**
City/County Health Department

♦ **Resolution 17-96:** Budget Appropriation in the Environmental Health division to cover the cost of books and increased training for certified food managers conducted by CCHD EH staff. Total Amount: \$ 6,400.00. **R0346041**

♦ **Resolution 17-97:** Budget Appropriation within the Healthy Montana Families-Parents as Teachers funding for contract 17-04 Amendment #1. Total amount: \$ 123,153.00. (Ref: Contract # 17-04, R0335612) **R0346042**

♦ **Contract 17-169:** MT DPHHS Fetal, Infant, Child & Maternal Mortality Review (FICMMR) Memorandum of Understanding between Cascade County and Chouteau Counties. Purpose: To reduce the number of preventable fetal, infant, child and

maternal deaths in the counties without a FICMMR team. Effective Date: September 21, 2017, annual review. (No Cost to the County) Not recorded at this time

♦ **Contract 17-170:** MT DPHHS Amendment No. 1 Task Order 17-07-4-51-109-0, HIV Treatment Program. Purpose the delivery of Early Intervention Services for both persons at risk for infection and those living with HIV. The amendment extends the effective dates and increases compensation. Total Amount not to exceed: \$40,017. Extended Effective Dates: January 15, 2017 - October 30, 2018. (Ref: Contract 17-02, R0335182) **R0346597**

Community Health Care Center

♦ **Contract 17-165A:** Modification #1 to Interim CEO Service Agreement between Cascade County and Bighorn Valley Center, Inc. Paragraph 4 of the agreement to reflect that the total round trip mileage is 635.4 miles. Ground Transportation every two weeks will be \$339.94. (Ref: Contract 17-165, R0345643) **R0346556**

♦ **Contract 17-171:** Co-Applicant among Community Health Care Center & Cascade County for the mutual operation of a federally qualified health center in accordance with Section 330 of the Public Health Service Act, 42 U.S.C. §254b. **R0346045**

Motion carries 3-0

AGENDA ITEM #1

Motion to Approve or Disapprove:

Amended Plat of Lot 4 of the Medical Tech Park Minor Subdivision

Location of the proposed subdivision: In the SW 1/4 of SE 1/4 of Section 18, Township 20 North, Range 4 East, P.M.M. Cascade County, Montana

Initiated by: NeighborWorks Great Falls

Alex Dachs read the synopsis, which can be found in the Agenda Action Report dated October 10, 2017. He highlighted the (11) eleven conditions and stated that they have been met.

Commissioner Weber made a **MOTION** to approve the Final plat of an Amended Plat of lot 4 of the medial Tech Park Minor Subdivision, subject to the applicant having met the conditions of approval and subject to (11) eleven conditions.

Motion carries 3-0

AGENDA ITEM #2

Motion to Approve or Disapprove:

Motor Graders Bid Award: Tractor & Equipment Company Total purchase price, less trade-ins: \$ 274,761.00

Jim Ekberg read the synopsis, which can be found in the Agenda Action Report dated October 10, 2017.

Commissioner Briggs made a **MOTION** to approve and accept the bid proposal from Tractor and Equipment Company for three (3) 2017 Caterpillars All Wheel Drive

Motor Graders for a total purchase price, less trade-in, of 274,761 and instruct staff to complete the purchasing process. **Motion carries 3-0**

Motion for tabled Contract 17-166

Commissioner Briggs made a **MOTION** to table Contract 17-166 for further review to act upon at an upcoming commission meeting.

Motion carries 3-0

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. (MCA 2-3-103)

Adjournment: Chairman Larson adjourned this Commission meeting at 9:49 a.m.